

F1500003062Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FILINGS, INC.
Account Number : 0727200000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
SWAG DISTRIBUTION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SWAG DISTRIBUTION, INC.

FILE NUMBER: C3734236
FORMATION DATE: 12/15/2014
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 30, 2015.

Alex Padilla

ALEX PADILLA
Secretary of State

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ALAN SPRUELL
FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Swag Distribution, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **California**

(State or country under the law of which it is incorporated)

3. **47-2670264**

(FEI number, if applicable)

4. **12/15/2014**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **290 N. Federal Highway, Suite 4, Hollywood, FL 33020**

(Principal office address)

290 N. Federal Highway, Suite 4, Hollywood, FL 33020

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Law Office of Grant Kaplan**

Office Address: **7100 W. Camino Real, #100**

Boca Raton

(City)

Florida 33433

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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Part 1. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gavin A. Briant

Address: 290 N. Federal Highway, Suite 4
Hollywood, FL 33020

Vice Chairman: _____

Address: _____

Director: Gavin A. Briant

Address: 290 N. Federal Highway, Suite 4
Hollywood, FL 33020

Director: _____

Address: _____

B. OFFICERS

President: Gavin A. Briant

Address: 290 N. Federal Highway, Suite 4
Hollywood, FL 33020

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: Each officer must attach an addendum to this application listing the names of all persons who have been convicted of a crime involving moral turpitude within the last five years.

Gavin A. Briant, President

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